

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
09-25-03**

7:00 P.M.

6:00 PM: WORKSHOP - Budget Review

The City Council Meeting was called to order by Mayor Nixon at 7:02 PM.

Council Present: Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

Staff Present: Steve Schuller, Dianne Nelson, Bruce Disend, Lara Thomas, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$98,416.29; Claims in the amount of \$238,461.28; Under Council add: Councilmembers Julie Benjamin and Greg Von Tobel.

II. Comments from the Audience:

Ashley Dowden, 15828 Manion Way NE, Duvall, a student at Cedarcrest High School and student member of the Duvall Arts Commission, wanted to talk about the newly established Cherry Valley Drama Club at Cherry Valley Elementary. She established the program as her Senior Project with the help of Ian King. They have had 28 children attend and will be auditioning in the next couple of weeks for a production. She said she is really excited about the amount of interest and participation in the program.

III. Approval of Consent Agenda:

Was moved and seconded (Ibershof-Possinger) to approve the consent agenda which included Payroll in the amount of \$98,416.29; Claims in the amount of \$238,461.28; the Council Meeting Minutes of 9/11/03. Carried. (7 ayes).

IV. Presentation: None

V. Scheduled Items:

1. Mayor: Mayor Nixon thanked everyone for participating at the volunteer City Clean-up Day. She especially wanted to thank the city staff that came and volunteered their time. She also reminded everyone that the last City Visioning Workshop will be held this Saturday, September 27 at the Cedarcrest High School Library.

2. Committee Reports:

- a.** Economic & Community Development Committee: Councilmember Julie Benjamin reported the Committee is still researching the possibility of bringing Cabela's to town.
- b.** Public Works Committee: Councilmember Mark Cole reported the Committee has been looking at the Water Comprehensive Plan.
- c.** Community Safety Committee: Councilmember Julie Benjamin reported that the Committee has been discussing the situation with NE District Court. A tentative agreement between King County and the Cities is in the works. She also reported the C.O.P.S. volunteer group has been providing extra security at Cedarcrest High School for the football games.
- d.** Finance & Administration Committee: Councilmember Greg Von Tobel reported that the Committee is continuing to work on the City's reserve policies. They will be focusing on the City budget for 2004 in the upcoming meetings.
- e.** Public Outreach Committee: Councilmember Fullmer announced that Council is hosting a "Town Hall Meeting" on Tuesday, September 30th, at the Rose Room. They will be giving a brief presentation on the City budget and hope to get input from City residents regarding the 2004 budget.

3. Council:

- a.** Councilmember Julie Benjamin announced the 2nd Annual Quilt Festival will be held downtown Duvall on Saturday, September 27th. She also said the organizers of the event are also looking for more volunteers for "quilt patrol." Julie also thanked everyone that participated in the food drive at Safeway on September 11th.
- b.** Councilmember Will Ibershof announced that he will not be able to attend the October 23rd Council Meeting, he will be in Chicago on business. He also reported that he met with Senator Finkbeiner in Duvall a couple of weeks ago. He showed him around and they discussed the local economic growth potential in the area. They also discussed how the City can encourage a balanced quality growth once the new wastewater treatment plant comes online.

4. Staff:

- a.** Steve Schuller, Public Works Director, distributed copies of last year's 6-Year Transportation Improvement Program. He explained that the Transportation Improvement Board is asking cities to submit only 4 identified projects. Steve reviewed the 4 projects he is proposing for the TIP. He said he would like to bring the 2004-2009 TIP back for action at the next Council Meeting. Council's consensus was to add the intersection of NE Cherry Valley Road and Main Street as #2, and drop off #4 - Big Rock Road from 3rd Avenue to 282nd.
- b.** Dianne Nelson, Finance Director, in accordance with RCW 35.33 distributed and reviewed the Year-to-date Revenues report for the City of Duvall.

VI. Public Hearing: Public Hearing on Amending the Duvall Comprehensive Plan I order to Adopt 2003 Capital Facilities Plan and Associated Impact Fees for the Riverview School District.

Lara Thomas, Assistant City Planner, reviewed the proposed Comprehensive Plan Amendments.

7:47 pm: The Public Hearing was opened.

There were no comments.

7:47 pm: The Public Hearing was closed.

Public Hearing: Public Hearing on Amending the Duvall Comprehensive Plan in order to Adopt a Revised Sewer Rate and General Facilities Analysis for the Wastewater Facilities Plan and the Associated General Facilities Charge.

7:48 pm: The Public Hearing was opened.

There were no comments.

7:48 pm: The Public Hearing was closed.

VII. New Business:

1. (AB03-56) Ordinance #981 amending the Duvall Comprehensive Plan in order to (1) adopt the Capital Facilities Plan and associated impact fees for Riverview School district; and (2) adopt a revised sewer rate and general facilities analysis for the Wastewater Facilities Plan and associated general facilities charge. *Was moved and seconded (Ibershof-Fullmer) to approve Ordinance #981 amending the Duvall Comprehensive Plan in order to (1) adopt the Capital Facilities Plan and associated impact fees for Riverview School district; and (2) adopt a revised sewer rate and general facilities analysis for the Wastewater Facilities Plan and associated general facilities charge. Carried. (7 ayes).*

2. (AB02-57) Resolution #03-19 authorizing the Mayor to execute a State Revolving Fund Loan Agreement between the City of Duvall and the State of Washington Department of Ecology. *Was moved and seconded (Ibershof-Loutsis) to pass Resolution #03-19 authorizing the Mayor to execute a State Revolving Fund Loan Agreement between the City of Duvall and the State of Washington Department of Ecology. Carried. (7 ayes).*

3. (AB03-58) Presentation of the City of Duvall 2004 Preliminary Budget.
City Finance Director, Dianne Nelson, presented the 2004 City of Duvall Preliminary Budget.

VIII. Executive Session: *None*

IX. Adjournment:
Was moved and seconded (Loutsis-Possinger) to adjourn. Carried. (7 ayes).
Meeting Adjourned 7:58 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk